

## Shrewsbury Contributory Retirement System 100 MAPLE AVENUE SHREWSBURY, MASSACHUSETTS 01545

May 8, 2020

To:

Retirement Board Members

From:

Thomas Kennedy, Chair

Re:

Meeting Notice and Agenda

Due to the guidelines put in place to minimize the effects of the Coronavirus, the next meeting of the Shrewsbury Retirement Board will be held remotely on Thursday May 14th at 7:30 A.M. To participate in the meeting via Google Hangouts Meet use the following:

To Join Hangouts Meet: meet.google.com/zqa-gcdj-fdk

To Join By Phone: +1 385-393-4256 PIN: 253 914 744#

The Board will consider and act on the following agenda:

- Call to order
- Hearings and Special Meetings:
  - Presentation of the 1st Quarter Performance Review, Dahab Associates
  - Discuss and act on the adoption of Docusign for Board authorization documents
  - Discuss the Annual Affidavit Mailing
- Review and act to accept the minutes of the meeting held on April 15, 2020
- Review and act on the following matters:
  - membership enrollment forms
  - applications for refunds
  - applications for retirement
  - service purchases and/or re-deposits of refunds
  - monthly bill schedules, payrolls and other disbursements (direct payments)
  - monthly accounting reports, bank statements and budget reports
- Receive Reports:
- Matters not previously expected to come before the Board
- Review and act on transfers to or from PRIT
- Review and act on correspondence received
- Review and act on meeting schedule
- Adjourn